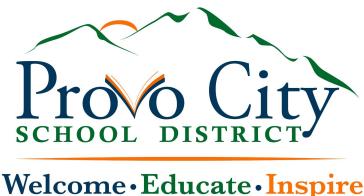


# Study Session and Municipal Building Authority Hearing, Budget Hearing and Business Meeting

Tuesday, June 24, 2025

280 W 940 N Provo UT 84604

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## Members present

Melanie Hall, Jennifer Partridge, Gina Hales, Teri McCabe, Lisa Boyce, Megan Van Wagenen, Emily Harrison

## 1. 4:00pm Study Session

### Procedural: A. Welcome: President Jennifer Partridge

Meeting called to order at 4:00pm

### Procedural: B. Roll Call *(Audio Timestamp 00:00:09)*

Devyn Dayley, Business Administrator; Teri McCabe, Board Member; Gina Hales, Board Vice President; Jennifer Partridge, Board President; Wendy Dau, Superintendent; Meg Van Wagenen, Board Member; Emily Harrison, Board Member; Melanie Hall, Board Member

### Action: C. Motion to Convene *(Audio Timestamp 00:00:32)*

I move that we convene the study session.

Motion by Megan Van Wagenen, second by Emily Harrison.

Final Resolution: Motion Carries

Aye: Melanie Hall, Jennifer Partridge, Gina Hales, Teri McCabe, Lisa Boyce, Megan Van Wagenen, Emily Harrison

### Information: D. Board Training: Board President Jennifer Partridge

*(Audio Timestamp 00:00:49)*

[June 24, 2025 Board Training BA Responsibilities & Board Relationship](#)

### Report: E. Student Travel Report *(Audio Timestamp 00:05:03)*

Summary:

The board watched videos from recent student trips

- CMS Drama trip to New York City
- PHS Dance Company and Art Students to Los Angeles

## **Discussion, Information: F. End of Year Data** *(Audio Timestamp 00:26:00)*

[End of Year Assessment Data Presentation](#)

[End of Year Key Takeaways Document](#)

Summary:

- As a district, we are making one year's growth with the majority of our students
- In order to catch students up where they are behind, we need to increase that growth
- Next steps in part: Work on allowing district employees to learn from each other, highlights on certain groups that are doing really well - have those groups help others
- Nate Edvalson, Director of Special Education, also addressed the board on end of year data and where to go from here.

## **Information: G. CSI Status and State Report** *(Audio Timestamp 01:07:09)*

Summary:

- State consultant funding has ended, so the district will put together a support team for Franklin Elementary.
- This is a positive in that it will simplify the process, we can help focus on specific goals, there will be less people directing the school, keep the efforts in line with entire district goals and strategic plan
- There is still state funding coming to the district for help with CSI schools, there will just not have an outside group of consultants to help with that

## **Discussion, Information: H. Large Purchase Requests: Devyn Dayley, Business Administrator** *(Audio Timestamp 01:12:55)*

Summary:

1. Replacement boiler at Amelia Earhart, this is in the rotation plan, the current one is close to 25 years old, but over \$50,000 so needs board approval
2. Mini excavator to replace an old one, approximately 20 years old, it will be more cost effective to buy rather than rent. working on getting approval from state to accept the lower bid from the state vendor, this approval is the max that the district would spend on this

## **Discussion, Information: I. Policy Review First Readings:**

### **Superintendent Wendy Dau** (*Audio Timestamp 01:16:33*)

Summary:

The board reviewed first readings of the following policies, these have not been seen in the policy committee as usual as there was no meeting last week. These will go to policy committee after this meeting with Board comments and will come to the board again for approval in September after being on the website for public comment through August.

Policy 3325: Equal Educational Opportunities (New Policy)

Policy 3360: District Notification of Juvenile (Student) Offenders (Updated Policy)

Policy 7055: Conduct on School Premises (New Policy)

Policy 3300: Gender Inclusive Schools (Updated Policy)

Policy 3010: Eligibility and Admissions Requirements (New Policy)

Next Policy Committee Meeting is August 5th at 3:30pm

### **Action: J. Motion to Adjourn** (*Audio Timestamp 01:43:44*)

I move we adjourn the study session.

Motion by Lisa Boyce, second NONE.

## **2. 6:00pm Provo City School District/Municipal Building Authority Public Hearing**

### **Procedural: A. Welcome: President Jennifer Partridge**

Meeting called to order at 6:00pm

### **Procedural: B. Roll Call** (*Audio Timestamp 00:34*)

Melanie Hall, Board Member; Emily Harrison, Board Member; Meg Van Wagenen, Board Member; Wendy Dau, Superintendent; Jennifer Partridge, Board President; Gina Hales, Board Member; Teri McCabe, Board Member; Lisa Boyce, Board Member; Devyn Dayley, Business Administrator

### **Action: C. Motion to Convene Public Hearing as the Board of Education and the Municipal Building Authority** (*Audio Timestamp 00:54*)

I move that we convene the Public Hearing as the Provo City School District Board of Education and as the Municipal Building Authority.

Motion by Melanie Hall, second by Emily Harrison.

Final Resolution: Motion Carries

Aye: Melanie Hall, Jennifer Partridge, Gina Hales, Teri McCabe, Lisa Boyce, Megan Van Wagenen, Emily Harrison

### **Action, Procedural: D. Motion to Convene a Budget Hearing**

*(Audio Timestamp 01:29)*

I move that we convene a budget hearing.

Motion by Lisa Boyce, second by Gina Hales.

Final Resolution: Motion Carries

Aye: Melanie Hall, Jennifer Partridge, Gina Hales, Teri McCabe, Lisa Boyce, Megan Van Wagenen, Emily Harrison

### **Information: E. Budget Presentation *(Audio Timestamp 01:48)***

[FY26 Budget Presentation - Budget Hearing](#)

### **Procedural: F. Public Input on Budget Hearing *(Audio Timestamp 14:09)***

None

### **Action, Procedural: G. Motion to Adjourn the Budget Hearing and the Municipal Building Authority Hearing *(Audio Timestamp 14:55)***

I move that we adjourn the budget hearing and the Municipal Building Authority Public Hearing.

Motion by Gina Hales, second by Megan Van Wagenen.

## **3. Business Meeting**

### **Action: A. Motion to Convene *(Audio Timestamp 15:26)***

I move that we convene the business meeting.

Motion by Megan Van Wagenen, second by Melanie Hall.

Final Resolution: Motion Carries

Aye: Melanie Hall, Jennifer Partridge, Gina Hales, Teri McCabe, Lisa Boyce, Megan Van Wagenen, Emily Harrison

**Procedural: B. Pledge of Allegiance: Caleb Price Director of Communications and PR** (*Audio Timestamp 15:44*)

## **4. Community Connections**

**Procedural: A. Public Input** (*Audio Timestamp 16:20*)

None

## **5. Business Items**

**Action: A. FY25 Budget** (*Audio Timestamp 16:35*)

I move that we approve the FY25 Budget as discussed in the Budget Hearing.

Motion by Lisa Boyce, second by Megan Van Wagenen.

Final Resolution: Motion Carries

Aye: Melanie Hall, Jennifer Partridge, Gina Hales, Teri McCabe, Lisa Boyce, Megan Van Wagenen, Emily Harrison

**Action: B. Tentative FY26 Budget** (*Audio Timestamp 17:09*)

I move that we approve the tentative FY26 budget with the increase in property taxes for FY26 as discussed in the Budget Hearing.

Motion by Gina Hales, second by Melanie Hall.

Final Resolution: Motion Carries

Aye: Melanie Hall, Jennifer Partridge, Gina Hales, Teri McCabe, Lisa Boyce, Megan Van Wagenen, Emily Harrison

**Action: C. Large Purchase Request - Amelia Earhart Boiler**

(*Audio Timestamp 18:18*)

I move that we approve the large purchase request for the Amelia Earhart Boiler in the amount of \$170,207.

Motion by Teri McCabe, second by Megan Van Wagenen.

Final Resolution: Motion Carries

Aye: Melanie Hall, Jennifer Partridge, Gina Hales, Teri McCabe, Lisa Boyce, Megan Van Wagenen, Emily Harrison

**Action: D. Large Purchase Request - Mini Excavator**

(*Audio Timestamp 18:58*)

I move that we approve the large purchase request for a mini excavator not to exceed \$71,042.68.

Motion by Emily Harrison, second by Lisa Boyce.

Final Resolution: Motion Carries

Aye: Melanie Hall, Jennifer Partridge, Gina Hales, Teri McCabe, Lisa Boyce, Megan Van Wagenen, Emily Harrison

## **6. Adjourn**

**Action: A. Motion to Adjourn** (*Audio Timestamp 19:48*)

I move we adjourn the business meeting.

Motion by Melanie Hall, second NONE.